

AGENDA

EXECUTIVE COMMITTEE CONFERENCE CALL

Thursday, June 26, 2008, from 11:30 a.m. to 12:30 p.m., Eastern Standard Time

NOTE: REE Agency Administrators and other Board members are invited to attend this Executive Committee conference call. **Please confirm your attendance in advance** (ph: 202-720-3684; email: smorgan@csrees.usda.gov).

Chair, Martin Massengale

Vice Chair, Walter Armbruster

- I. Comments and Introduction of New Executive Director**
 - *Martin Massengale, Chair*
- II. Roll Call of Members and Invitees**
 - *Karen Hunter, Executive Director*
- III. Updates on Committee Reports**
 - **Rural Economic and Community Development and Priorities for Cooperative Extension** – *Karen Hunter*
 - **Educating the Future Workforce** – *Marianne Smith Edge*
 - **Relevancy and Adequacy** – *Daryl Lund*
 - **Specialty Crops** – *Walter Armbruster*
 - **Protocol** – *John Cunningham*
 - **Peer Review** – *Edward Runge*
- IV. Update on Farm Bill** – *Martin Massengale*
- V. Board nominations** – *Karen Hunter and Shirley Morgan-Jordan*
- VI. Plan for next Board meeting, Nov 12-14, to be held at Four Points Sheraton, K Street NW, Washington DC**
- VII. Other Items**

IMPORTANT: Conference Call Phone Numbers:
LONG DISTANCE: 1-866-856-0541
PASS CODE: 7203684 #